



## U.S. Department of Justice

*United States Attorney*

*Eastern District of Pennsylvania*

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November 9, 2009

### NEWS RELEASE

PHILADELPHIA – A two-count information<sup>1</sup> was filed today against Sopheavy Sar alleging Sar used the name, address, date of birth and social security of another person, without that person's knowledge or permission, to open a line of credit at Best Buy in Willow Grove on November 15, 2008, and to purchase more than \$3,000 worth of merchandise with the fraudulently obtained line of credit. Sar is charged with one count of conspiracy to commit unauthorized access fraud and one count of aggravated identity theft, announced United States Attorney Michael L. Levy.

#### INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Sopheavy Sar	Philadelphia, Pennsylvania	25

If convicted, Sar faces a maximum sentence of 7 years in prison, including a mandatory two year prison term, a \$500,000 fine and three years supervised release.

The case was investigated by the United States Secret Service, the East Norriton Township Police Department and the Montgomery County District Attorneys Office. The case is being prosecuted by Assistant United States Attorney Judy Goldstein Smith.

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<sup>1</sup> An Information is an accusation. A defendant is presumed innocent unless and until proven guilty.